

Subject:	<i>Terms of Reference</i>		
Date of Meeting:	9 June 2008		
Report of:	<i>Director of Strategy & Governance</i>		
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Key Decision:	No		
Wards Affected:	All		

FOR GENERAL RELEASE

1. SUMMARY AND POLICY CONTEXT:

- 1.1 This report is just to inform Members of the background information about the Children and Young People's Trust Board.

2. RECOMMENDATIONS:

- 2.1 To note the Terms of Reference for the Children & Young People's Trust Board.

The Children & Young People's Trust Board

Explanatory Note

The Children & Young People's Trust Partnership comprises all the services and strategies relating to children and young people and their families in Brighton and Hove. It is a partnership of organisations responsible for commissioning, providing and overseeing these services, together with the children and young people themselves, their parents and carers, and those who work on their behalf. At the heart of the partnership is the Children & Young People's Trust (CYPT), formed from the bringing together of staff in the Council's Children, Families and Schools Directorate with those in the Children and Families Directorate of South Downs Health NHS Trust. The CYPY is governed by an agreement between the Council, Brighton & Hove Primary Care Trust and South Downs NHS Health Trust under Section 75 of the National Health Service Act 2006 and section 10 of the Children Act 2004, covering the delegation of functions and pooling of budgets for all children's services (save for those services which the parties are not permitted by law to include in the arrangements).

The CYPT Board is the top decision making body for the partnership, with delegated powers to make decisions concerning the commissioning and provision of services on behalf of the three parties to the Section 75 Agreement. It is also the senior forum for

the discussion of policy and strategy across the partnership as a whole, and it thus responsible for setting the strategic direction for these services.

As the functions discharged under the Section 75 arrangements are executive functions, all the decision-making powers of the Council shall be exercised by the Cabinet Member for Children & Young People. Other Members of the Council appointed by the Executive may attend the meeting of the Board with the right to speak but not vote.

Delegated Functions

To exercise the functions of the Council, Brighton & Hove Primary Care Trust and South Downs NHS Health Trust under or in connection with the Children and young people's partnership arrangements made pursuant to section 75 of the National Health Service Act 2006 and section 10 of the Children Act 2004, in the manner and to the extent that the arrangements permit the CYPT Board to exercise the functions.

[Note – fuller details of the governance arrangements relating to the CYPT, the CYPT Board and the officers working within the partnership are set out in the Section 75 Agreement.]